



Companies House

AR01 (ef)

Annual Return



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X3GPSBPN

Company Name: **TRISOCIUS LIMITED**

Company Number: **08213638**

Date of this return: **13/09/2014**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WYMONDHAM BUSINESS CENTRE 1 TOWN GREEN
WYMONDHAM
NORFOLK
ENGLAND
NR18 0PN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **NEIL**

Former names:

Service Address: **PENNEL HOUSE PENHILL ROAD,GREAT ELLINGHAM
ATTLEBOROUGH
NORFOLK
ENGLAND
NR17 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **NEIL**

Former names:

Service Address: **PENNEL HOUSE PENHILL ROAD
GREAT ELLINGHAM
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR17 1LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1967** *Nationality:* **BRITISH**

Occupation: **OCCUPATION PROGRAMME
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **151 ORDINARY GBP1 SHARES shares held as at the date of this return**
149 shares transferred on 2013-09-20

Name: **ELIZABETH NEIL**

Shareholding 2 : **149 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **STEPHEN NEIL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.